



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, December 14, 2004
5:00 p.m.
One Civic Center 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale AZ 85251

Chair: Del Monte Edwards Vice Chair: Joe Priniski

1. Roll Call
2. Review and Approval of Previous Minutes of November 9, 2004
3. Section 8 Staff Update
Mark Bethel, Community Assistance Manager will provide an update on the Section 8 program and discuss the potential opt-out of a HUD apartment complex.

Suggested Time: 15 minutes
Action: information only
4. Update on joint Housing Board and Human Services meeting
Board to discuss current status of upcoming funding process and joint meetings.

Suggested Time: 15 minutes
Action: discussion and possible vote
5. Housing Program Research
Staff will discuss with the Board about the white papers and whether the board chooses to support any of the final recommendations from the consultant.

Suggested Time: 10 minutes
Action: Vote

6. Chairperson's Report

Chair would like to have board discussion about future agenda items. At this time, the board can discuss any items they would like to add anything to future agendas.

7. Staff Report

8. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.